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**ND HIT Advisory Committee**

**Teleconference**




Wednesday, October 14, 2015 (2:00pm-3:00pm CST)

**Call-in Number**

1-(877)-820-7831

Passcode: 870041

**AGENDA**

- 1) **Approval of Agenda**
- 2) **Consent Agenda**
  - a. **Approval of August 12, 2015 Minutes**
  - b. **St. Gerard's Readiness Assessment**  
  
St. Gerards  
Readiness Assessme
- 3) **NDHIN Update**
  - a. **Provider Directories**
- 4) **KOBLE-MN/HIE Update**
- 5) **Legal & Policy Updates**
  - a. **Audit Policy**  
  
1.8 NDHIN Audit  
Policy.doc
  - b. **Security Policy**  
  
1.6  
NDHIN\_Security\_Poli
- 6) **Next Meeting – Face to Face**
  - a. **November 11, 2015 is Veteran's Day**
  - b. **Possible Days**
    - ◇ **November 12, or 13**
    - ◇ **November 16, 17, 19, 20 (EHealth Summit- November 18)**
    - ◇ **Week of November 23**
- 7) **REACH**



# North Dakota Health Information Technology

*Quality Healthcare for all North Dakotans - Anywhere, Anytime*

- 8) Medicaid
- 9) EHealth Summit – November 18<sup>th</sup> (HIMSS Social – Evening of November 17<sup>th</sup>)
- 10) Other Business

***Next Advisory Committee Meeting***  
***TBD – Face to Face Meeting***